

AMENDMENT NUMBER ONE
TO INTERLOCAL AGREEMENT
FOR BOOKING AND RELATED SERVICES
BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN

This Amendment Number One to Interlocal Agreement for Booking and Related Services between Travis County and the City of Austin (this "Amendment Number One") is entered into by and between the following parties: Travis County, Texas, a political subdivision of the State of Texas, hereinafter referred to as "COUNTY", and the City of Austin, a Home Rule City primarily located in Travis County, Texas, hereinafter referred to as "CITY", pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

WHEREAS, in August of 2006, COUNTY and CITY entered into that certain interlocal agreement entitled "Interlocal Agreement Between Travis County and City of Austin for Booking and Related Services", hereinafter referred to as the "Agreement"; and,

WHEREAS, the Agreement provides that during each fiscal year of the Agreement, COUNTY and CITY will meet to negotiate the amount of compensation to be paid by CITY to COUNTY in the following fiscal year; and,

WHEREAS, the Agreement provides that the amount of compensation to be paid by CITY to COUNTY for the following fiscal year will be included in an amendment to the Agreement; and,

WHEREAS, COUNTY and CITY have negotiated and agreed upon the amount of compensation to be paid by CITY to COUNTY during the FY 08 Term of this Agreement and desire to enter into this Amendment Number One to set out the payments to be made by CITY to COUNTY during the FY 08 Term.

NOW, THEREFORE, in consideration of the above premises, the Parties approve this Amendment Number One to the Agreement as follows:

1. Payments by CITY During FY 08 Renewal Term. For and in consideration of the services to be rendered by COUNTY pursuant to this Agreement during the FY 08 Renewal Term (October 1, 2007 through September 30, 2008), CITY shall pay to COUNTY the total amount of \$4,631,338, in four equal payments as follows: \$1,157,834.50 on or before December 31, 2007; \$1,157,834.50 on or before March 31, 2008; \$1,157,834.50 on or before June 30, 2008; and \$1,157,834.50 on or before September 30, 2008. The amount of compensation for FY 08 was based upon computations shown in Exhibit A to Amendment Number One, which is attached hereto and made a part hereof.
2. Except for the changes made in this Amendment Number One, all other terms and conditions of the Agreement shall remain in full force and effect.

3. This Amendment shall have an effective date of October 1, 2007.

Executed as of the latest date set forth below:

COUNTY OF TRAVIS

By: _____
Samuel T. Biscoe, County Judge Date

CITY OF AUSTIN

By: _____
Toby Hammett Futrell, City Manager Date